

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, May 15, 2014 12:30 p.m.

Courtyard Marriott, 185 S 1470 E, St. George, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Bruce Adams

ITEM ACTION

- | | | |
|----|--|-----------------|
| 1 | Review/Excuse Board Members Absent | Bruce Adams |
| 2 | Nominating Committee Report | Jim Eardley |
| 3 | Appoint At-Large Representative to the Board | Jim Eardley |
| 4 | Review/Approve February 20, 2014 and April 18, 2014 Meeting Minutes | Karla Johnson |
| 5 | Ratification and Approval of Payments and Credit Card Transactions | Karla Johnson |
| 6 | Review/Approve 2013 Financial Audit | Karla Johnson |
| 7 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Bruce Adams |
| 8 | Action on Personnel Matters | Bruce Adams |
| 9 | Set Date and Time for Closed Meeting
to Discuss Pending or Reasonably Imminent Litigation | Bruce Adams |
| 10 | Action on Litigation Matters | David Blackwell |

INFORMATION

- | | | |
|----|---|----------------|
| 11 | Personnel Committee Report | Brad Dee |
| 12 | Discuss Cooperative Efforts with Other Entities | Johnnie Miller |
| 13 | Chief Executive Officer's Report | Johnnie Miller |
| 14 | Other Business | Bruce Adams |
-

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240